

FUTURES COMMITTEE MINUTES

September 23, 2021

2:00 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, September 23, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).

Committee Members:	Attending:	Apologies:
Ronnie Beale	X	
Rick French, Chair	X	
Dr. Tim Fitzsimons	X	

Also attending the September 23, 2021 Futures Committee meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; J.K. Coward, Board Attorney; Mike Norris, Board Member; Christina Rose Carter, Executive Business Manager & Secretary to the Board; and no members of the public.

A. Welcome and Call to Order:

Dr. Tim Fitzsimons, Futures Committee Co-Chair, called the meeting to order at 2:05 p.m.

B. Approval of Agenda and August 25, 2021 Meeting Minutes:

Mr. Rick French made a motion to approve the agenda and meeting minutes, as presented. Mr.

Ronnie Beale seconded the motion.

Motion unanimously approved.

C. Closed Session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) in order to prevent the disclosure of competitive health care information that is privileged or confidential pursuant to N.C. Gen. Stat. § 122C-126.1; or not considered a public record within the meaning of Chapter 132 of the General Statutes; and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3).

Mr. Ronnie Beale made a motion for the Futures Committee to enter closed session. Mr. Rick French seconded the motion.

Motion unanimously approved.

The Futures Committee entered closed session at 2:06 p.m.

Mr. Ronnie Beale made a motion for the Futures Committee to resume open session. Mr. Rick French seconded the motion.

Motion unanimously approved.

The Futures Committee resumed open session at 3:31 p.m.

D. Other Business:

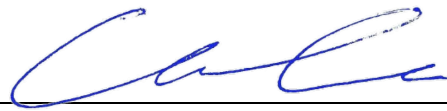
The committee members thanked Ms. Tracy Hayes and Mr. Brian Ingraham for their hard work and dedication.

E. Adjournment:

Mr. Ronnie Beale made a motion to adjourn. Mr. Rick French seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 3:33 p.m.



Christina Rose Carter,
Executive Business Manager & Secretary to the Board